

PLANNING & ZONING COMMISSION
JULY 17, 2018

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The Planning and Zoning Commission of the City of Grapevine, Texas met in Regular Session on this the 17th day of July 2018 in the Planning and Zoning Conference Room, 200 South Main Street, 2nd Floor, Grapevine, Texas with the following members present-to-wit:

Larry Oliver	Chairman
B J Wilson	Vice-Chairman
Jimmy Fechter	Member
Gary Martin	Member
Beth Tiggelaar	Member
Dennis Luers	Member
Robert Rainwater	Alternate
Traci Hutton	Alternate

constituting a quorum with Monica Hotelling absent and the following City Staff:

Ron Stombaugh	Development Services Assistant Director
John Robertson	Engineering Manager
Albert Triplett, Jr.	Planner II
Susan Batte	Planning Technician

CALL TO ORDER

Vice-Chairman Wilson called the meeting to order at 7:00 p.m.

BRIEFING SESSION

ITEM 1. OATH OF OFFICE

Oath of office was given to new and returning Planning and Zoning Commissioners, B J Wilson, Robert Rainwater, Dennis Luers and Traci Hutton.

ITEM 2. ELECTION OF OFFICERS

The Commission considered the Election of Officers for the Planning and Zoning Commission.

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Dennis Luers moved to elect Larry Oliver as Chairman by acclamation. Robert Rainwater seconded the motion, which prevailed by the following vote:

Ayes: Wilson, Fechter, Martin, Tiggelaar, Luers and Rainwater
Nays: None
Abstain: Oliver

Gary Martin moved to elect B J Wilson as Vice-Chairman by acclamation. Robert Rainwater seconded the motion, which prevailed by the following vote:

Ayes: Oliver, Fechter, Martin, Tiggelaar, Luers and Rainwater
Nays: None
Abstain: Wilson

ITEM 3.

Chairman Oliver announced the Planning and Zoning Commission would conduct a work session relative to the following cases:

CU18-17 MASON & DIXIE

Chairman Oliver closed the Briefing Session at 7:10 p.m.

JOINT PUBLIC HEARINGS

Mayor Pro-Tem Freed called the meeting to order at 7:30 p.m. in the City Council Chambers. Items 4-5 of the Joint Public Hearings were held in the City Council Chambers. The Planning and Zoning Commission recessed to the Planning and Zoning Conference Room, Second Floor to consider published agenda items.

PLANNING AND ZONING COMMISSION REGULAR SESSION

CALL TO ORDER

Chairman Oliver called the Planning and Zoning Commission deliberation session to order at 7:39 p.m.

ITEM 5. CONDITIONAL USE REQUEST CU18-17 MASON & DIXIE

First for the Commission to consider and make recommendation to City Council was conditional use application CU18-17 submitted by Beth Newman for property located at 603 South Main Street #303 and platted as Lot C, Block 15, City of Grapevine. The applicant was requesting a conditional use permit to amend the previously approved site plan of CU17-03 (Ord. 17-18) to establish a restaurant in the CBD Central Business District, specifically to expand into Suite 300.

In the Commission's deliberation session, B J Wilson moved to approve conditional use application CU18-17. Jimmy Fechter seconded the motion, which prevailed by the following vote:

Ayes: Oliver, Wilson, Fechter, Martin, Tiggelaar, Luers and Rainwater
Nays: None

ITEM 7. FINAL PLAT – LOTS 1 AND 2, BLOCK A, GLADE 360 ADDITION

Next for the Commission to consider and make recommendation to the City Council was the Statement of Findings and Final Plat Application of Lots 1 and 2, Block A, Glade 360 Addition. The applicant was final platting 67.757 acres for a 399-unit multi-family development.

In the Commission's deliberation session, Dennis Luers moved to approve the Statement of Findings and Final Plat Application of Lots 1 and 2, Block A, Glade 360 Addition. Beth Tiggelaar seconded the motion, which prevailed by the following vote:

Ayes: Oliver, Wilson, Fechter, Martin, Tiggelaar, Luers and Rainwater
Nays: None

ITEM 8. FINAL PLAT – LOTS 1-34, BLOCK A, LOTS 1-10, BLOCK B AND LOTS 1X, 2X, 3X, AND 4X, SHADY BROOK ADDITION

Next for the Commission to consider and make recommendation to the City Council was the Statement of Findings and Final Plat Application of Lots 1-34, Block A, Lots 1-10, Block B and Lots 1X, 2X, 3X, and 4X, Shady Brook Addition. The applicant was final platting 11.83 acres for a 44 lot single family development.

In the Commission's deliberation session, B J Wilson moved to approve the Statement of Findings and Final Plat Application of Lots 1-34, Block A, Lots 1-10, Block B and Lots 1X, 2X, 3X, and 4X, Shady Brook Addition. Dennis Luers seconded the motion, which prevailed by the following vote:

Ayes: Oliver, Wilson, Fechter, Martin, Tiggelaar, Luers and Rainwater
Nays: None

ITEM 91. CONSIDERATION OF MINUTES

Next for the Commission to consider were the minutes of the June 19, 2018, Planning and Zoning Public Hearing.

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Dennis Luers moved to approve the June 19, 2018 Planning and Zoning Public Hearing minutes. Gary Martin seconded the motion, which prevailed by the following vote:

Ayes: Wilson, Martin, Tiggelaar, Luers and Rainwater
Nays: None
Abstain: Oliver and Fechter

ADJOURNMENT

With no further business to discuss, Jimmy Fechter moved to adjourn the meeting at 7:41 p.m. Dennis Luers seconded the motion, which prevailed by the following vote:

Ayes: Oliver, Wilson, Fechter, Martin, Tiggelaar, Luers and Rainwater
Nays: None

PASSED AND APPROVED BY THE PLANNING AND ZONING COMMISSION OF THE CITY OF GRAPEVINE, TEXAS ON THIS THE 21ST DAY OF AUGUST 2018.

APPROVED:


CHAIRMAN

ATTEST:


PLANNING TECHNICIAN